

**CITY OF LODI
INFORMAL INFORMATIONAL MEETING
"SHIRTSLEEVE" SESSION
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, JULY 26, 2005**

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, July 26, 2005, commencing at 7:03 a.m.

A. ROLL CALL

Present: Council Members – Hansen, Hitchcock, Johnson, Mounce, and Mayor Beckman

Absent: Council Members – None

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Blackston

B. TOPIC(S)

B-1 "City Manager's Work Plan"

City Manager King reviewed his Work Plan (filed) and highlighted the following information:

Economic Development

- Attention is being focused on downtown business recruitment. In June, the Council approved a concept through a Memorandum of Understanding to encourage downtown wine tasting rooms in exchange for access to the City's wastewater treatment facilities. It is anticipated that staff will bring an ordinance to Council for consideration on August 17 to allow wineries to attach to Lodi's sewer system.
- In May, the Salvation Army relocated from its former Sacramento Street site. The property owners of the building have met with Community Development staff and expressed reservations about the condition of the area.
- The City entered into a master lease option agreement with Atlas Properties for retail space in the downtown parking facility. Staff believes that a transitional rate structure will be needed to entice tenants into the space.
- The Hampton Inn hotel is expected to break ground in 2006. Mr. King commented that the Community Development Block Grant program allows funding to be used for economic development purposes.

Land Use

- The firm LSA Associates is assisting staff with developing a schedule for the General Plan update process. Mr. King noted that the budget and public input are the variables staff is considering at this time.
- A full Environmental Impact Report is planned for the Westside and Southwest annexations. The Notice of Preparation is anticipated to be prepared by the first week in August.
- The city of Stockton and county of San Joaquin have selected members to serve on the Greenbelt 2x2x2 Committee and staff is attempting to schedule meetings.
- Staff assistance has been retained for the Greenbelt Task Force.
- Information is being gathered related to elections processes for tax measures. A possible tax to support the greenbelt concept and/or fund public safety is being considered.

Finance and Administration

Fire Chief Pretz reported that there is \$50 million worth of projects that have been discussed. Staff has grouped them in the following way in hope that some of the projects can move forward:

- Group One: Electric Utility Municipal Service Center, Fire Station 2, and Animal Shelter. Staff will be coming forward to Council in the near future to request that some of the Electric Utility bond proceeds be used to begin design on one facility under which all these functions would be housed.

Council Member Mounce believed that Fire Station 2 should remain in its current location. She asked Chief Pretz to forward to Council any documentation he had that would prove otherwise and opinions from Firefighters on this matter. Council Member Johnson also supported the request for this documentation.

Chief Pretz recalled that Fire Station 2 was placed at its current location in 1980 because it was the only property the City had available at the time. He stated that Fire Stations 1 and 2 are too close together. He contended that moving Fire Station 2 east would not harm response times.

In reference to the old Public Safety Building, Chief Pretz reported that remodeling costs would be reduced if the Fire Station were moved out of the building. If it remains there, the entire building must be brought up to "Essential Facilities Standards," which adds another \$640,000 to the cost. Moving the Fire Station out while the remodeling is underway would cost \$220,000 a year. If a parking structure is built on the east side, as was previously considered, the Fire Station apparatus floor would have to be demolished and rebuilt at an additional cost of \$600,000. One option considered for the old Public Safety Building is to turn it into a permit center and include the departments of Community Development, Public Works, Fire Administration, and Fire Station 1. Another option would be to move Fire Station 1 to Lockeford and School Streets at an estimated cost of \$3 million.

City Manager King noted that space at the new Police Building, originally intended for the County Court, is still vacant. A proposal has been made to the County at fair market rate; however, no response has been received. The City does not have a lease agreement with them on their current space that is attached to the old Public Safety Building.

Council Member Mounce suggested that repairs to buildings be made in small increments as funding becomes available.

- Group Two: Grape Bowl, Indoor Sports Center, and Parks & Recreation Administration Office and Corporation Yard.
- Group Three: Aquatics Complex, DeBenedetti Park, Southwest and Southeast Fire Stations.

Parks & Recreation Director Goehring reported that \$1 million in funding was received from Propositions 12 and 40, which has been earmarked for DeBenedetti Park. If additional grant funding is not received, the money will be used for existing deferred maintenance projects and facilities.

- Group Four: Finance Department, Library, and Fire Administration.

Council Member Hansen commented that Parks & Recreation is often the last to be considered and he hoped that its Administration Office would become a priority.

Council Member Johnson challenged staff with capital projects to reduce the cost by 10% to 15% from the original design estimate.

Finance Director Krueger stated that the purpose of a long-term financial plan is to document what the service needs are within the framework of a community survey, which is used as a basis for determining priorities. He mentioned that there is a deferred maintenance issue that needs to be considered; however, there is little reserve funding.

Council Member Hansen believed that the number one goal should be the financial health of the City and did feel that money should be spent on capital projects until the financial solvency of the City is established.

City Manager King reported that an ordinance related to the City's purchasing system would be brought forward for Council's consideration in August.

Environmental

City Manager King announced that a Shirtsleeve Session was scheduled for August 2 to discuss information related to the proposed water rate increase. Note: It was subsequently decided to also schedule the topic for the regular City Council meeting of August 3.

Capital Projects

City Manager King briefly outlined the status of capital projects. He stated that September 27 has tentatively been set for a Shirtsleeve Session to review a draft Americans with Disabilities Act Transition Plan.

In response to Mayor Pro Tempore Hitchcock, Jerry Herzick, Building Official, confirmed that statutes require that city and county buildings be handicapped accessible. Public programs and services should be moved to buildings that are accessible. He felt that if the Lodi Grape Bowl were to be utilized, it should be made handicapped accessible.

Council Member Mounce voiced her opinion that the Killelea Substation project be moved to a high priority.

Community

City Manager King announced that a special meeting would be scheduled for the Delta College Task Force to present information to Council.

Public Safety

City Manager King reported that the County has released a Request for Proposal (RFP) for ambulance service. The Fire Department has reviewed the RFP and expressed concern that recognition is not given to the financial impacts upon the City for being a first responder. There is also a concern about the lack of communication back to the local agency based upon a 911 emergency call.

Other Issues

- Water quality of Lodi Lake and the number of geese in the park;
- Analyze possible revenue measures for the November 2006 ballot;
- Analyze potential business opportunities of broadband communication services;
- Begin due diligence related to cable franchise;
- Greater involvement of volunteers and other citizen resources in landscape maintenance; and
- Planning for the City's Centennial celebration.

C. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

D. ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at 8:32 a.m.

ATTEST:

Susan J. Blackston
City Clerk

AGENDA ITEM B-1



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Status Review of City Manager's Work Plan

MEETING DATE: July 26, 2005

PREPARED BY: City Manager

RECOMMENDED ACTION: Receive presentation and provide comments.

BACKGROUND INFORMATION: Attached is an updated work plan outlining high-profile projects that are requiring City staff time and attention. A presentation will be given on the status of the various projects.

FISCAL IMPACT: Not Applicable

FUNDING AVAILABLE: Not Applicable



Blair King, City Manager

APPROVED: 

Blair King, City Manager

City Manager's Work Plan – A General Policy Level Work Plan
of the Most Significant and/or Noteworthy Projects

The City Manager's Work Plan is an organizational tool to assist staff in time management, focusing, and tracking significant and/or noteworthy projects. It is not a complete list of all efforts receiving attention of City staff at any moment.

Economic Development

Project or Issue	Status
<p><u>Downtown Business Recruitment</u> – Identify businesses that will add to the “tenant” mix of downtown Lodi – work with current and prospective property owners to site and locate business within the downtown core.</p>	<p>Developing strategy to identify those businesses that are likely candidates to locate in downtown Lodi and/or businesses that will contribute to the economic vitality of downtown Lodi, and willing property owners and potential developers.</p> <p>On June 15, 2005 City, Council approved a Memorandum of Understanding with Van Ruiten Family Winery for a downtown tasting room in exchange for access to sewer service. Required Ordinance amendment expected to be presented to the City Council on August 17th. Two other wineries have expressed interest in establishing a downtown tasting room. Informal discussions are continuing with staff.</p> <p>On June 1, 2005, Master Lease Option Agreement with Atlas Property for retail space in Lodi Station Parking Garage was executed by Lodi staff. Ceremonial transfer occurred July 14, 2005. Marketing of the garage retail space has begun. City staff is working with leasee to identify potential tenants and to create possible incentives. Statistical information presented to a high profile potential tenant.</p> <p>Salvation Army completed relocation from Downtown, 19 N. Sacramento Street in May, 2005. Staff has met with new owners of 19 N. Sacramento Street to review preliminary architectural plans.</p>
<p><u>Hotel Development</u> – Over \$100,000 is spent to attract visitors to Lodi. A portion of the return on investment in tourism promotion is the collection of Transient Occupancy Tax (TOT). (This is only a portion of the return on investment in tourism; other benefits are realized in increased commerce, jobs, and community prestige.) Lodi receives less than \$350,000 in TOT. This amount could be increased through growth in hotels/motels.</p>	<p>G-REM will be constructing a Hampton Inn Suites, 90 – 100 rooms and employing 25 -30, next to its new office building on Beckman Rd. The facility will include meeting spaces. Construction is expected to break ground 2006.</p> <p>Staff, via a consultant, is researching the possibility of using CDBG funds to provide grants and loans as an incentive for the development of hotels.</p>
<p><u>Industrial Recruitment</u> - Recruitment of quality jobs and businesses to Lodi.</p>	<p>Identify potential business and obtain contact names and addresses.</p>

Land Use

Project or Issue	Status
General Plan Update – A comprehensive review and update of the City's General Plan.	A project timeline and approach is currently being drafted.
Annexations – Two significant annexations, a 155 -acre Westside Annexation and 264-287 acre Southwest Annexation with accompanying subdivision and development proposal.	On May 4, 2005, the City Council approved a Reimbursement Agreement with Frontiers Community Builders to fully fund staff costs associated with processing land use applications, and a scope of work with LSA Associates to provide staff assistance to process the applications. On July 6, 2005, the City Council authorized an amendment to the above agreements to provide for the preparation of an Environmental Impact Report. On July 6, 2005, the City Council received a presentation on the 2,354 growth management allocations that had been received for the Westside and Southwest projects.
Green Belt – Task Force charged with responsibility to explore and investigate the variety of models available and utilized in various cities to accomplish the community separator/open space goal and make a recommendation to the City Council for the option that works best for Lodi.	<p>This issue is pending a proposal from the landowner's group, following a tentative agreement between Stockton and Lodi regarding a mile-wide strip at Armstrong Road.</p> <p>LSA Associates has been assigned to provide staff services to the Green Belt Task Force.</p> <p>The City of Stockton and the County of San Joaquin have agreed to join with the City of Lodi to revive the 2x2x2 Committee. Stockton City Council members Steve Bestolarides and Dan Chapman and County Supervisors Victor Mow and Jack Sieglock will join Mayor John Beckman and Councilmember Susan Hitchcock on the committee.</p> <p>On July 12, 2005 the City Council received a staff report on Agricultural Mitigation Fee. Further impacts are to be analyzed by staff and the Greenbelt Task force.</p>

Finance and Administration

Project or Issue	Status
Public Facilities Planning – A variety of City facilities are in a state of flux with the fate or future use unknown. Some assets, such as the old Public Safety Building, need rehabilitation; other City assets, such as the City's property east of Highway 99 need development. The City is paying rent for offices while other City property is vacant. A Master Plan and holistic approach is needed to address City facilities planning.	Old Public Safety Building (PSB) – The Lodi Public Safety Building (PSB) is an approximately 40,000 square feet deteriorated structure that fails to meet state essential building standards. Prior to 2004, the PSB housed the Lodi Police Department, Lodi Fire Department's Station 1, and a San Joaquin County court. The building needs extensive renovations. The City is negotiating with the County and State to relocate the court into the new police station. Estimated costs to renovate the PSB range from \$5.26 million to \$3.15 million if Fire Station One is relocated to a new location. A space-needs analysis has been conducted.

<p><u>Public Facilities Planning (Cont'd)</u></p>	<p>Fire Station #1 – Concept drawings complete. The costs to relocate a new fire station at Lockeford and School Streets is approximately \$3.15 million.</p> <p>Fire Station #2 – Concept drawings complete. Currently, Fire Station #2 does not meet essential facility standards. The station is in poor condition and in need of repair. Proposal to relocate Station # 2 east of Highway 99 costs an estimated \$2.0 million.</p> <p>EUD Corp. Yard – Pending Council approval, a space needs, master planning and schematic design need to be developed. Design development cost approximately \$125,000 and MSC cost estimate \$2.5 million.</p> <p>Parks and Recreation Admin. Bldg. – 1995 study complete will need updating.</p> <p>Finance Department – Currently occupying leased property with two options available at this time: 1st floor City Hall or 2nd floor of the Police Building. Estimated cost is unknown at this time.</p> <p>Fire Department Administration – Currently occupying Parking Structure space. There are three options available at this time: 2nd floor of the old Public Safety Building, 2nd floor of the Police Building or a new Fire Station 1. Cost estimate unknown at this time.</p> <p>Court Room Expansion and Police Department Surge Space – Pending SJ County approval/funding. Discussions with SJ County on proposed court room in Police Building often delayed. Estimated cost \$1 million.</p>
<p><u>Long Term Financial Planning</u> – A longer term view, strategy, and alternatives need to be developed to address the City's future financial needs. Longer term revenue projections are needed as well as exploration of service delivery and revenue alternatives.</p>	<p>The following steps have been identified to occur in 2005-06:</p> <ol style="list-style-type: none"> 1. Hire consultant to assist in the development of plan and essential elements. There is no funding currently in the budget; will explore Impact Mitigation Fee funding. 2. Develop budget modules in JD Edwards. 3. Develop space needs, staffing needs, debt financing and capital needs in conjunction with General Plan update. 4. Set up initial meetings with key staff to develop key elements of work product and responsibilities for staff completion. 5. Establish timeline for completion of long- term financial plan by January 2006. <p>Incorporate long-term plan in the 2006-07 budget process, which will begin early January 2006.</p> <p>Staff has begun to review best management practices to provide stability with electric utility rates. Staff is reviewing the City's impact fee structure to insure new development is paying full cost of impacts.</p>

<p><u>Purchasing System Update</u> – The purchasing system, a core bureaucratic program of the City, no longer meets the basic requirement of a well-understood policy that efficiently protects the public's assets and allows business to be conducted in a fair and reasonable manner.</p>	<p>On March 8, 2005 during a Shirtsleeve Session, Council was briefed on the proposed changes to the Purchasing Ordinance. In addition to Council comments, department reps have provided comments to the Finance Department. The City Attorney reviewed the proposed document and provided feedback on the format. Next step will be to prepare a final draft for City Manager review and Executive Management Team discussion. Council action will then be necessary.</p>
<p><u>Management/Peer Audit/Evaluation Program</u> – Performance evaluation is a key to determine the efficiency of a City in providing services. Work is needed to establish performance standards and to compare against these standards.</p>	<p>Need to assemble samples of policies and forms and develop recommendations for City Manager's consideration.</p>
<p><u>Labor Negotiations – MOU's</u> There are a number of Memorandum's of Understanding that will expire in 2005, 2006, and 2007. Personnel assets are key to the delivery of City services. Care is required in developing labor contracts.</p>	<p>Following are the MOU's and respective expiration dates:</p> <ol style="list-style-type: none"> 1. IBEW (Electric Utilities) 12/05 2. Mid-Management 12/05 3. PD Mid-Management 6/06 4. Maintenance & Operators 6/06 5. General Services 6/06 6. Fire Fighters 6/06 7. Fire Mid-Management – unrepresented 8. Confidential – unrepresented <p>Current Police POA MOU allows for a limited reopener in July 2005 for purpose of evaluating the current survey cities, absent mutual agreement the survey cities will remain status quo.</p>
<p><u>Staff Development</u> – Succession planning and staff development is needed in order to provide for a well-trained and prepared work force as the "baby-boomers" of the 40's and 50's reach retirement age.</p>	<p>Staff provided a copy of the PD's Assessment of Succession Planning for the Lodi Police Department dated June 2001. Plans will be solicited from other communities.</p>
<p><u>Council Handbook</u> – Lodi does not have a comprehensive guidebook of standard operating procedures and written principles to guide Council action and to direct staff in relationship to supporting the City Council.</p>	<p>On hand:</p> <ul style="list-style-type: none"> • Resolution 2004-282, Rules of conduct of meetings, proceedings, & business • Resolution 2004-115, Code of Ethics & Values • LMC, Chapter 2.04, which addresses Council meetings <p>STATUS – Examples of general Council procedures/policies from other cities have been solicited and are being reviewed. NOTE: Some cities have such information adopted by Resolutions, others incorporated individual procedures within an administrative policy manual, and some have informal handbooks/guidelines.</p>

Environmental

Project or Issue	Status
<p><u>PCE/TCE Clean-up Plan and Implementation-</u> Staff is preparing a long-term plan for resolving the litigation, and financing and implementing the clean-up.</p>	<p><u>Litigation Status:</u> The Central and Southern plumes are settled and the Northern and South Central Western settled on an interim basis that will perform study work until approximately spring of 2006, when final settlement talks will resume. The Southern Plume is gearing up for trial and the litigation and technical teams are preparing a discovery plan for implementation by mid May of 2005.</p> <p><u>Clean-up Status:</u> Remediation work has begun in the Eastern (Busy Bee) plume. Investigative work in preparation for remediation is underway in the Central, Northern and South Central /Western plumes.</p> <p><u>Financing Status:</u> On June 1, 2005, the City Council authorized the execution of a professional services contract with Bartle Wells Associates to develop alternative water or wastewater rate structures to fund remediation.</p> <p>On July 20, 2005, the City Council adopted proposed water rate increases to fund the PCE/TCE program and set September 21, 2005 as the date to hear protests with regard to the proposed rate increases. Net cost of PCE/TCE program budgeted at \$45.7 million. If adopted, the above water rates will complete the financial strategy necessary to pay for the remediation.</p>

Capital Projects

Project or Issue	Status
<p><u>Indoor Sports and Activity Center –</u> The work consists of developing a one-acre site to accommodate the indoor sports center. The scope of work will include demolition of existing structures, engineered imported fill material, site grading, underground utilities, and construction of a 40,000 square-foot, two-story, indoor sports facility. Indoor space will include two full-size hardwood basketball courts, one full-size taraflex floor basketball court, permanent and roll-away bleachers, one taraflex floor aerobics room, one taraflex floor multi-purpose room, one rock climbing wall, restrooms, locker rooms, café concession area, kitchen area, storage rooms, reception area, administration office space, outdoor seating area, streetscape, irrigation and planting.</p>	<p>ELS Consultants have completed approximately half of their contract agreement with the City. The contract has been suspended due to budget considerations.</p> <p>ELS Consultants has provided and completed the following items:</p> <ul style="list-style-type: none"> a) Planning Indoor Sports Center b) Campus Master Planning c) Schematic Design d) Reimbursables <p>City Expenditures to date: \$478,000 (Land Purchase, Geotechnical Investigation and Structural Investigation of the "Old Fire House) – Not all land has been purchased for the project site. The City needs to acquire the southeast parcel of the site, which currently is a tow shop business. Funds for the project are currently not available. Completion of the construction documents and the purchase of the additional parcel is required. At this time, the sports center costs are estimated at \$10 million excluding land purchase. Total build out of the facility is approximately a year and a half once construction commences.</p>

<p><u>Aquatics Complex</u> – The work consists of developing a seven-acre aquatics complex site. The scope of work will include site grading, underground utilities, one 50-meter competition pool, one zero-entry activity pool with play equipment, and one 25-meter instructional pool with waterslide feature. Other work will include the installation of a poolhouse building which would include pool equipment area, administration office space, restrooms, locker rooms, concession stand building, meeting room, picnic area, site furniture, security lighting, fencing, parking lot, concrete flat work, concrete pool decking, irrigation and planting.</p>	<p>ELS Consultants have completed and provided City staff with 100% construction drawings and project specifications. ELS and the City have suspended remaining work due to budget constraints.</p> <p>ELS Consultants has provided and completed the following items:</p> <ul style="list-style-type: none"> a) Planning b) Schematic Design c) Construction Documents d) Reimbursables <p>City Expenditures to date: \$428,000.00 Currently, the proposed 7-acre site has not been purchased or annexed into the City. The City Council will be reviewing the development proposal of the Westside Annexation, the site of the proposal.</p> <p>Work on the Aquatics Complex site and project could begin anytime after the City acquires the land and funding. At this time, costs to build the complex are estimated at \$7 million, not including the land purchase. Total build out of the facility would be approximately one year, once construction commences.</p>
<p><u>DeBenedetti Park</u> – The work consists of developing a 49-acre park/detention basin site. The scope of work will include finish grading, construction of three 90-foot lighted baseball fields, one lighted multi-use (football/soccer) field, two 60-foot lighted baseball fields, and two lighted soccer fields. Other work will include the installation of two handicap accessible playground areas, play equipment, lighted pathways, basketball court, entry monuments, site furniture, picnic areas, restroom facilities, concession stand building, maintenance building, well site, underground utilities, parking lot, concrete flat work, fencing, roadways, irrigation and planting.</p>	<p>Stantec Consulting is in the process of completing the revisions of their 100% construction documents which includes construction drawings and project specifications.</p> <p>Stantec Consulting has provided and completed the following items:</p> <ul style="list-style-type: none"> a) Conceptual Design b) Construction Documents c) Reimbursables d) Change Orders 1 & 2 <p>City Expenditures to date: \$582,000.00</p> <p>Currently, AM Stephens Construction of Lodi is under contract to rough grade the entire park site. Phase I of the rough grading is scheduled to be completed by October 31, 2005; and phase II of the grading is scheduled to be completed by October 31, 2007.</p> <p>Phase I park construction could begin anytime after October 31, 2005.</p> <p>2000 and 2002 Park Bond funds are planned to be expended on DeBenedetti Park.</p>

<p><u>Library Facilities Plan</u> – The Lodi Public Library Board of Trustees commissioned the development of a Library Facilities Master Plan that was completed in 2002. The Plan outlines the expansion of the existing building with a two-story addition that nearly doubles the size of the facility. The proposal includes the acquisition of additional property. Facility features traditional service areas plus a coffee shop, Friends office, teen area and small study rooms. The plan also calls for the creation of a “satellite branch” to meet the library needs of the Eastside population.</p>	<p>In January 2005, the Library Board commissioned the development of plans for upgrading the interior of current facility to maximize functionality of space and create a safe and inviting atmosphere. Library staff continues to dialog with Community Partnership for Families representatives to provide library services in the proposed Family Resource Center to be built in Blakely Park. Cost estimate: unknown.</p>
<p><u>The Replacement Program</u> – Lodi has various public facilities assets in different stages of life expectancy. Lodi does not have a comprehensive plan to guide the City in financial decisions with regard to planning for the replacement of these facilities. For example, although the Police Station is a new facility, actions need to be taken now to ensure that the building can be repaired or replaced in the future or this facility will be in the same condition as the Grape Bowl, a City and community asset that has no funds ear-marked for its rehabilitation, nor any plans to secure funds, but is approaching the end of its useful life.</p>	<p>A staff team will research during fiscal year 05-06 best management practices in developing strategies to replace various facilities.</p>
<p><u>Animal Shelter</u> – The Animal Shelter is being considered in the context of a new multi-use municipal service center. The Animal Shelter is old, small and crowded. It needs to be addressed in a comprehensive fashion.</p>	<p>The first meeting of the Lodi Animal Shelter Task Force was held on December 7, 2000.</p> <p>On February 6, 2002 Council authorized a professional services agreement with George Miers & Associates for the space needs, master planning and schematic design of a new animal services facility.</p> <p>On June 19, 2002 Council approved the concept design (schematic) and authorized the complete design contract with George Miers & Associates for a new animal services facility to be located on Guild Ave.</p> <p>On October 16, 2002 Council approved plans and specifications and authorized advertising for bid for the 20,000 square foot (building) design. The plans were anticipated to be ready for bid in January 2003 with an estimated construction budget of \$3,900,000.</p> <p>Design work was placed on “hold” in the Spring of 2003 due to budget conditions.</p> <p>On April 20, 2005 Council terminated design agreement between George Miers & Associates and the City. The City has plans and specifications which are approximately 80% complete.</p> <p>Public Works is combining the preliminary design for the temporary modular office prepared by Electric Utility with the previous plans prepared by Public Works for the substation access driveway. Site work by City forces is underway.</p>

<p><u>Accessible City Facilities; ADA Transition Plan</u> - The Americans with Disabilities Act of 1990 requires that facilities operated by public entities be accessible to the public. A threshold requirement is the preparation and adoption of a Transition Plan. The Transition Plan will require policy level consideration with regard to some of the City's older public facilities.</p>	<p>A survey of accessibility deficiencies was completed in February 2005 by each of the responsible City departments. The Transition Plan shall include a schedule for achieving compliance for those projects that will take longer than one year. The City's ADA committee was reactivated and is currently working on the plan.</p> <p>The draft Transition Plan was given to each member for review and comment. The Committee met on July 22, 2005 to review all comments for the final draft. Jon Ibarra was selected to represent the disabled community. A target date of September 27, 2005 has been set to review the Transition Plan with the City Council.</p>
<p><u>Utility Capital Projects</u> - A variety of physical improvements have been proposed and are planned for the City's utilities. These utility projects include water system pipeline replacement project and fiber optic development.</p>	<p>Electric Utility Department is currently implementing the development of a fiber optic project. More information will be provided with future updates.</p> <p>Water/Wastewater Infrastructure Project #2 (approx. \$2+ million) is nearing completion and design work is underway for a major wastewater rehabilitation project. Additional smaller-scale water replacement projects are included in the 05/06 budget.</p>

Community

Project or Issue	Status
<p><u>Delta College Site in Lodi</u> – The project consists of attempting to locate a satellite campus in the Lodi Area. Delta College is currently seeking candidate sites. A satellite campus could house programs related to hospitality, agriculture, and police and fire training facilities.</p>	<p>On June 7, 2005 the City Council received a presentation on Delta College's plans for a north district campus. Subsequently, the Council requested a "Delta College Task Force" be formed with Councilmembers Johnson and Hansen representing the City Council. The 17 member Task Force, representing a broad range of interests in the community and City staff, has been convened. Two full Task Force meetings have been held.</p>

Public Safety

Project or Issue	Status
<p><u>Property Maintenance and Code Enforcement Program</u> – A comprehensive review and update of the existing Code Enforcement Program operated through the Community Improvement Division.</p>	<p>CDD is working with the City Attorney's Office to develop alternative remedies for code enforcement cases in order to allow more effective enforcement and place the burden of the cost for those services on those that are causing the demand for services. This will include an Administrative Citation/Hearing process, civil penalties and a more active role from the City Attorney's Office in pursuing legal action in cases of non-compliance. This program is scheduled to be presented to the City Council August 16, 2005.</p>

<u>Property Maintenance and Code Enforcement Program (Cont'd)</u>	<p>CDD has been working with LPD-Partners to develop a project that enlists the Partners to verify compliance for nuisance complaints and to monitor vacant properties to make sure that they are not posing a nuisance to the community. This program was presented to the City Council in April 2005</p>
<u>Paramedic Program –</u> The paramedic program is designed to enhance the delivery of emergency medical services to the community by the Fire Department. The program was approved by the City Council in October, 2002.	<p>Paramedic program developed, Department has four paramedics. Needs: funding for paramedics, Advanced Life Support application, and EMS Coordinator.</p> <p>San Joaquin County has released a Request for Proposal for ambulance service. The results of the RFP process may affect the city's Paramedic Program.</p>

Other issues that are receiving staff attention and resources:

- Water quality of Lake Lodi and the reduction in the number of geese in close proximity to the lake.
- Analyze possible revenue measures for the November 2006 ballot.
- Analyze potential business opportunities of broadband communication services.
- Begin due diligence related to cable franchise.
- Greater involvement of volunteers and other citizen resources in landscape maintenance.
- Planning for the City's Centennial celebration.

7/22/05